

U.S. Department of Justice
Washington, D.C.
01/15/13/mtl

Criminal Docket

M-12-1397-M

McALLEN DivisionCR. No. M-12-1136-S2

2nd SUPERSEDING INDICTMENT Filed: **January 22, 2013**
1st SUPERSEDING INDICTMENT Filed: **December 11, 2012**
INDICTMENT Filed: **July 24, 2012**

Judge: RANDY CRANECounty: HidalgoLions #: **2012R15181**UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEY

v.

ANIBAL J. ALANIZ, ASST. U.S. ATTORNEYPEDRO ALVARADO*Custody 07/03/2012*ARNOLDO ALVARADO*Custody 07/03/2012*JULIO ARMANDO DAVILA*Custody 12/18/2012*RENE GARCIA - WARRANT -ARNOLDO ADAN DAVILA*Custody 01/04/2013*MIGUEL ANGEL ROMO*Custody 12/14/2012*DAVID OLIVAREZ*Custody 01/03/2013*AIDA PALACIOS - WARRANT -Cts. 1 - 3: Oscar Alvarez, Apt'd, (956) 686-6330Cts. 1 - 3: Carlos A. Garcia, Apt'd, (956) 584-1448Ct. 4: Francisco J. Rodriguez, Ret'd, (956) 687-4363Ct. 4:Ct. 4: Marco A. De Luna, Ret'd, (956) 371-8933Ct. 4: Juan E. Gonzalez, Apt'd, (956) 447-5585Ct. 4: Lily A. Gutierrez, Apt'd, (956) 994-0987Ct. 4:

Charge(s):

Ct. 1: Attempt to kill an officer and employee of the United States.Title 18, United States Code, Sections 1114(3), 1113, and Title 18, United States Code, Section 2.Ct. 2: Assault of an officer and employee of the United States.Title 18, United States Code, Sections 111(a)(1), 111(b), and Title 18, United States Code, Section 2.Ct. 3: Use and carry a firearm during and in relation to a crime of violence.Title 18, United States Code, Sections 924(c)(1), 924(c)(1)(A)(iii), and Title 18, United States Code, Section 2.Ct. 4: Conspiracy to possess with intent to distribute more than 1,000 kilograms of a mixture or substance containing a detectable amount of marijuana.Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Total
Counts
(4)

Penalty:

Cts. 1 & 2: Imprisonment of not more than 20 years and/or a \$250,000.00 fine and not more than 3 yrs. SRT (as to each count)Ct 3: Imprisonment of not less than 10 years and/or a \$250,000.00 fine and not more than 5 yrs. SRTCt. 4: Imprisonment for 10 yrs.* to Life and/or a \$10,000,000.00 fine and not more than a more than a 5 yr. SRT (*MANDATORY MINIMUM)

Agency:

Homeland Security Investigations - Jean-Paul Reneau - MC05DR12MC0004

Date

Proceedings
